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**SUMMARY OF TELECONFERENCE MEETING #1
ENERGY SUPPLY TECHNICAL WORKING GROUP
ARIZONA CLIMATE CHANGE ADVISORY GROUP
SEPTEMBER 1, 2005**

Attendance:

1. Workgroup members:
 - Stephen Ahearn – Arizona Residential Utility Consumer Office
 - Sandy Bahr – Sierra Club
 - Ken Clark – Arizona Department of Commerce, Energy Office
 - Roger Clark – Grand Canyon Trust
 - Cosimo De Masi – Tucson Electric Power
 - Kara Downey – Arizona Electric Power Cooperative
 - Edward Fox – Pinnacle West/APS
 - Richard Hayslip – Salt River Project
 - Scott Higginson – NZ Legacy
 - Renz Jennings – Private citizen
2. ADEQ: Kurt Maurer
3. Center for Climate Strategies (CCS): Eric Williams (TWG Facilitator); Tom Peterson, Alison Bailie

Background documents:

(all posted at <http://www.azclimatechange.us/template.cfm?FrontID=4673>)

1. Agenda
2. Powerpoint presentation for meeting
3. AZ draft Inventory and Reference case
4. ES GHG Reduction Opportunities (policy matrix)

Discussion items and key issues (action items in **bold):**

1. ADEQ and CCS provided an overview of the technical work group's organization, objectives and procedural ground rules, including a brief review of Arizona Open Meeting Law requirements.
2. CCS led group members through a discussion of the initial state greenhouse gas emissions inventory and forecast
 - a. The TWG were satisfied with most of the inventory and forecast; questions were raised concerning peak demand growth assumptions
 - b. **Utilities offered to supply their forecasts of peak load to improve the GHG emissions forecast**
 - c. **Ed Fox (Arizona Public Service) noted that APS had done some research of landfill emissions and agreed to provide.**
3. CCS then provided an overview of the potential sector-based options that have been identified.
 - a. Workgroup will consider list and expand where possible. **Members offered to add options to the list and send to Eric Williams**
 - b. **CCS agreed to fill in the emissions and cost columns in the matrix where possible as an initial starting point for the next call**

Next steps and agreements:

1. In preparation for the second call, CCS staff will fill in selected columns of the strategy matrix (emission reduction potential and cost) to the extent possible based on a combination of experience in other states and emissions projections for Arizona. TWG members are requested to provide further inputs on the matrix and specific options, especially any missing ones, as soon as possible.
2. **Next TWG call**
Thursday, Sept. 15, 2005, from 11 a.m. – 12:30 p.m.